

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 14, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: May 7, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Employee Recognition**
Certificate of Good Practice
Above and Beyond
Employee of the Quarter
- **Proclamation**
- **Notice**
- **Consent**
- **Hearing: Open Space –Resolution No. 12-158**
- **Hearing: Non-exclusive franchise to National Frozen Foods- Resolution No. 12-159**

Proclamation

- 1. Proclaiming the week of May 13-19, 2012 as WSU Lewis County Master Gardener Volunteer Week.**

Notice

- 2. Notice of Hearing: Regarding a non-exclusive franchise to Fatbeam, LLC, to construct, operate, and maintain fiber optic networks in areas of Lewis County. Hearing will be held on or after 10:00 am on June 4, 2012. Resolution No. 12-151**
- 3. Notice of Hearing: Regarding a non-exclusive franchise to Harmony Park Lot Association to construct, operate, and maintain water facilities in areas of Lewis County, Hearing will be held on or after 10:00 am on June 11, 2012. Resolution No. 12-152**

Consent

- 4. Resolution No. 12-153 Approval of warrants for payment.**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

5. Resolution No. 12-154 Amendment to Resolution No. 10-100 regarding Gambling and Fraud Enforcement Fund No. 165.
6. Resolution No. 12-155 Approving an inter-local cooperative purchasing agreement with Cowlitz County to utilize each other's procurement agreements.
7. Resolution No. 12-156 Approving a contract with Human Response Network (HRN) to provide domestic violence prevention services for victims of domestic violence.
8. Resolution No. 12-157 Approving a contract with the Lewis County Bar Legal Aid to provide basic services to pro se litigants in family law cases.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF May 14, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 14, 2012

8:30 am *BOCC Wrap Up
 9:00 am Board of Health
 10:00 am *BOCC Meeting
 11:30 am Chamber Forum, Great Wolf Lodge
 2:00 pm *Meeting with Assessor
 5:00 pm One Voice
 6:00 pm Chehalis City Council Meeting
 7:00 pm Winlock City Council

TUESDAY, May 15, 2012

8:30 am *Update with Central Services
 9:00 am *Update with Risk
 9:30 am *Update with Health & Social Services
 10:30 am *Update with Coroner's Office
 11:00 am *Meeting with Bob Geddes- PUD Manager
 7:00 pm Farm Forest Association, WSU Conference Room
 Pe Ell Town Meeting

WEDNESDAY, May 16, 2012

8:15 am *ESC Meeting
 9:00 am *Directors Update
 10:30 am *BOCC Staff Meeting
 2:00 pm *Update with Prosecutors
 5:00 pm Business After Hours, Valley View Health Center

THURSDAY, May 17, 2012

9:00 am Flood Authority Work Session, Rochester
 1:30 pm Flood Authority Meeting, Rochester

FRIDAY, May 18, 2012

6:30 pm DUI Task Force Banquet, Bethel Church

SATURDAY, May 19, 2012

4:30 pm Spring Fling, Twin City Senior Center

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**